

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000097678

Entity Name: KKL AUTO SALES, INC.

FILED
Nov 16, 2012
Secretary of State

Current Principal Place of Business:

230 NW 71 STREET
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

230 NW 71 STREET
MIAMI, FL 33150 US

New Mailing Address:

3763 NW 107TH TERRACE
SUNRISE, FL 33351 US

FEI Number: 27-4109232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENARD, WILINNE
3763 NW 107TH TERRACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RENARD, WILINNE
Address: 3763 NW 107TH TERRACE
City-St-Zip: SUNRISE, FL 33351 US

Title: VP
Name: RENARD, LENOX R
Address: 6940 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33150 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILINNE RENARD

P

11/16/2012

Electronic Signature of Signing Officer or Director

Date